

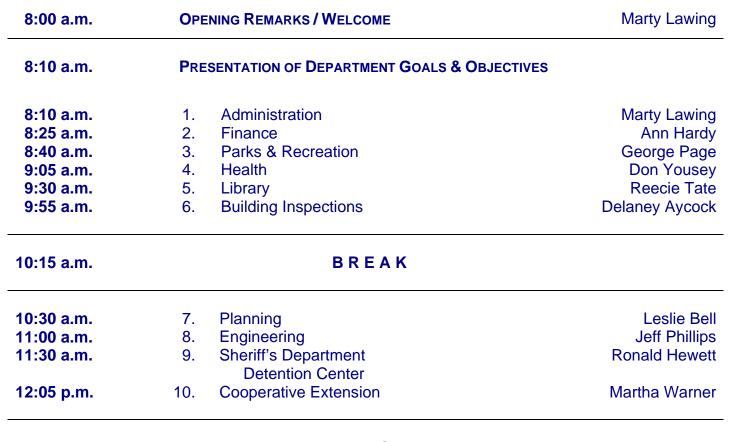
Magnolia Greens February 22, 2005 8:00 AM – 6:00 PM

Facilitator: Marty Lawing

Attendees: Phil Norris

David Sandifer May Moore Tom Rabon Bill Sue Marty Lawing Steve Stone Debby Gore Andrea White Ann Hardy

Huey Marshall



12:30 p.m.

LUNCH



1:15 p.m.	Con	CONTINUATION OF DEPARTMENT GOALS & OBJECTIVES		
1:15 p.m.	11.	Social Services	Jamie Orrock	
1:35 p.m.	12.	3	Vonnie Fulwood	
1:55 p.m.	13.	Emergency Services Emergency Management Emergency Medical Services Central Communications Center /911	Randy Thompson	
2:55 p.m.	14.	Economic Development	Steve Johnson	
3:15 p.m.	15.	MIS/GIS	Steve Randone	
3:35 p.m.		BREAK		
3:45 p.m.	16.	Mental Health	Becky Page	
4:00 p.m.	17.	Board of Elections	Greg Bellamy	
4:20 p.m.	18.	Soil & Water Conservation	Mamie Caison	
4:35 p.m.	19.	Register of Deeds	Robert Robinson	
4:55 p.m.	20.	Tax Administration	Boyd Williamson	
5:30 p.m.	21.	Governing Body	Debby Gore	
5:45 p.m.	22.	County Attorney	Huey Marshall	

6:00 p.m.

RECESS

May Moore
Tom Rabon
Bill Sue
Marty Lawing
Steve Stone
Debby Gore
Andrea White

Ann Hardy Huey Marshall

8:00 a.m

BRUNSWICK COUNTY
FY 2005 – 2006 ANNUAL BUDGET RETREAT

Magnolia Greens
February 23, 2005
8:00 AM – 5:00 PM

Facilitator: Marty Lawing

Attendees: Phil Norris
David Sandifer
May Moore
Tom Rabon
Bill Sue

8:00 a.m.	1.	Operation Services Service Center Solid Waste Housekeeping	Darry Somersett
8:45 a.m.	2.	Revenue Collection	Tom Bagby
9:10 a.m.	3.	Veteran Services	Harry Yoder
9:40 a.m.	4.	Public Utilities	Marty Lawing
10:30 a.m.		BREAK	
10:45 a.m.	5.	Enterprise Fund – Preliminary 5-year Capital Improvement Plan	Marty Lawing Jeff Phillips Ann Hardy
11:10 a.m.	6.	General Fund - Preliminary 5-year Capital Improvement Plan	Marty Lawing Ann Hardy
11:30 a.m.	7.	Preliminary Revenue Projection	Ann Hardy
12:00 p.m.	8.	Discussion/Review of Non-Profit Organization Funding Process	Steve Stone

PRESENTATION OF DEPARTMENT GOALS & OBJECTIVES

12:20 p.m.	9.	Review Existing Budget Policies	Ann Hardy
12:30 p.m.		LUNCH	
1:30 p.m.	10.	Discussion: Sewer Collection Systems – Gravity vs. Pressure	Marty Lawing Ronald Moore Steve Hlastala Jeff Phillips
2:05 p.m.	11.	Water Tap Fee – Cost Breakdown	Ronald Moore Ann Hardy
2:20 p.m.	12.	Wholesale Water Contracts – Baseline Allocation Policy	Marty Lawing Jeff Phillips
3:00 p.m.	13.	North Brunswick Regional Wastewater Budget Revisions/Rate	Marty Lawing Ann Hardy
3:20 p.m.	14.	Space for Adult Medical Clinic	Dr. Hashemi
3:45 p.m.	15.	Progress Report on Unified Development Ordinance	Leslie Bell
4:15 p.m.	16.	BCC Bond Referendum/Capital Projects Update	Mike Reaves
4:30 p.m.	17.	Board of Education – Capital Projects	Katie McGee
5:00 p.m.		RECESS	



Magnolia Greens February 24, 2005 9:00 AM – 4:00 PM

Facilitator: Marty Lawing

Attendees: Phil Norris

David Sandifer May Moore Tom Rabon Bill Sue Marty Lawing Steve Stone Debby Gore Andrea White

Ann Hardy Huey Marshall



9:00 a.m.	1.	School Funding Agreement	Marty Lawing Ann Hardy
9:20 a.m.	2.	Commissioners' Major Goals FY 2006	Marty Lawing
10:30 a.m.		BREAK	
10:45 a.m.	3.	Self-Insurance/Worker's Comp Proposal	Eileen Gardner
11:15 a.m.	4.	County Food Services Proposals	Marty Lawing
12:00 p.m.		LUNCH	
1:00 p.m.	5.	Budget Schedule/Calendar	Ann Hardy
1:15 p.m.	6.	Investment Plan	Ann Hardy
1:30 p.m.	7.	Brunswick County Airport – Capital Projects	Howie Franklin
2:00 p.m.	8.	Proposed Fairgrounds/Exposition Center Project	Martha Warner

4:00 p.m.		ADJOURN	
3:00 p.m.	10.	Discussion – Southwest Brunswick Wastewater Treatment Alternatives	Eric Williams, HDR Don Safrit, HDR Marty Lawing
2:30 p.m.	9.	USDA – Water & Sewer Districts	Marty Lawing Eric Williams, HDR